

MEETING NOTICE

TIME: 9:30 A.M.

DATE: October 20, 2010

PLACE: County Board Room, 2nd Floor - County Building

AGENDA

- 1. CALL TO ORDER.
- 2. ROLL CALL.
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
- 4. MINUTES OF THE EXECUTIVE POLICY BOARD.
- 5. REPORT OF OFFICERS.
- 6. REPORT OF THE EXECUTIVE DIRECTOR.
- 7. CORRESPONDENCE.
- 8. PUBLIC HEARINGS.
- 9. COMMITTEE REPORTS.
- 10. UNFINISHED BUSINESS.
- 11. NEW BUSINESS.
- 12. ADJOURNMENT.

MINUTES OF MEETING Springfield-Sangamon County Regional Planning Commission September 15, 2010

1. CALL TO ORDER.

Chairman Larry Hamlin called the meeting to order.

2. ROLL CALL.

Mary Jane Niemann called the roll.

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JULY 2010	August	SEPTEMBER	OCTOBER	November	DECEMBER	JANUARY 2011	FEBRUARY	MARCH	APRIL	May	JUNE	COMMISSION MEMBERS
X		X						8.				Larry Hamlin, Chairman
X	X	Χ										Larry Eastep, Vice-Chairman
X	X											Eric Hansen, Secretary
	X	X										Mayor Tim Davlin – <u>M. Farmer</u>
												Andy Van Meter – B. McFadden
X		X										Alderman Sam Cahnman
X		X		1.154								Alderman Frank Lesko
X	X	X			-							Tim Moore – <u>B. Burnett</u>
X	X	X				- 10) (7 1 .)		Andy Goleman – <u>C. Stratton</u>
X		X										Leslie Sgro – <u>B. Reardon</u>
X_{-}	X	X										Frank Vala – <u>R. Blickensderfer</u>
	X								-			Frank Squires – L. Tisdale
X	X	X										Dick Ciotti – <u>G. Humphrey</u>
												Bill Looby – D. Smith
X.	X	X				e Uhu						Kip Kolkmeier
X.		X										Claudio Pecori
	X	Χ.				1-10				504		Kenneth Springs

Others	Staff	
	Abby Bybee	Mary Jane Niemann
	Jeff Fulgenzi	Norm Sims
	Steve Keenan	Joe Zeibert

3. MINUTES OF MEETING.

Chairman Hamlin asked if there were any additions or corrections to the minutes of the August 18, 2010 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

There was no meeting of the Executive Policy Board.

5. REPORT OF OFFICERS.

There was no report of officers.

6. REPORT OF THE EXECUTIVE DIRECTOR.

(A) <u>Current Project Inventory</u> – Norm Sims summarized a handout available at the meeting regarding administrative, strategic & comprehensive planning, transportation planning, development planning, and land use & environmental planning projects being undertaken by the SSCRPC staff. (See attached).

Sam Cahnman asked if the bike plan included bike racks by downtown businesses. Sims said the SATS Bicycle/Pedestrian Way Plan will mainly be looking at routes, trails and connections. Sims said he believed the Office of Planning & Economic Development and Downtown Springfield Inc. are looking at bike racks in the downtown area.

7. CORRESPONDENCE.

Sims read a letter received from the SMTD regarding schedule updates into the record. (See attached).

8. PUBLIC HEARING.

There was no one who wished to address the Commission.

9. <u>COMMITTEE REPORTS.</u>

Joe Zeibert presented the following projects to be reviewed by the Planning Commission this month via a power point presentation.

Oak Park – 10th Addition – Resurvey of Lot 228

Preliminary Plan

Description: Pt. SE ¼, Section 3, T15N, R6W (NW corner of Iles Avenue & eventual extension of Bradfordton Road)

LSC Action: Recommend approval of the preliminary plan.

Joe Zeibert said this development consists of 21 lots on 7.677 acres in the city's jurisdiction. It is located off of Iles Avenue, east of Lenhart. The western border of this development abuts the Sangamon Valley Trail.

Zeibert noted that if the preliminary plan was approved by the Regional Planning Commission, that approval would be subject to the approval of the location & sketch map by the City Council. Normally, City Council review occurs prior to Regional Planning Commission meetings. However, this month, the City Council meeting is held next week.

Centennial Park Place

Preliminary Plan Reaffirmation

Description: Pt. NE ¼ & SE ¼, Section 9 and Pt. S ½, NW ¼, Section 10, T15N, R6W (west side of Lenhart Road, north of Centennial Park)

LSC Action: Recommend approval of the preliminary plan reaffirmation.

Zeibert said this development consists of 336 lots on 196 acres in the city's jurisdiction. It is located north of Centennial Park off of Iles and Lenhart. He noted that preliminary plans expire if a final plat is not approved within 3 years. This preliminary plan is being reaffirmed to extend the validity of the plan for three more years.

Claudio Pecori asked who the developer was. Zeibert said Centennial Park LLC – previously Mike Ryan, now Giacomini.

Sam Cahnman asked where the development was located. Zeibert said north of Centennial Park, off of Iles Avenue.

Larry Eastep asked if this was an extension of prior approval. Zeibert said yes, that it extends the validity of the plan for 3 years.

Claudio Pecori moved to concur with the action of the Land Subdivision Committee on the above listed projects with Oak Park -10^{th} Addition - Preliminary Plan being approved subject to the Location & Sketch Map being approved by the City Council. Larry Eastep seconded the motion and the vote was unanimous.

10. <u>UNFINISHED BUSINESS</u>.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. ADJOURNMENT.

There being no further business, the meeting was adjourned.

Respectfully Submitted,
May Jane Memann

Mary Jane Niemann Recording Secretary

Status: Current Project Inventory¹

September 2010 Update for PY2010-2011

Administrative Initiatives

Status	Project	Lead(s)	Funds	By Contract
Complete	Reorganization and Automation of SSCRPC	Wheeland/	Mixed Local	TO: Thea B.
	Library and Archives.	Lewis		Chesley
	To organize the SSCRPC's library of resources			
	and archives, remove and replace obsolete			
	materials, and create a database catalog for			
	Commission and in-house public use.			

Strategic & Comprehensive Planning Portfolio

Status	Project	Lead(s)	Funds	By Contract
Complete	SangStat Regional Index Project: Beta. To establish an on-line benchmarking system for Sangamon Region tied to Regional Plan.	Sims	Mixed Local	No. Internal project only.
Complete [Submitted full proposal Aug. 26, 2010]	Sangamon Regional Sustainability Planning Project Proposal. To develop a proposal to submit to USHUD to develop a plan addressing USHUD Livability Principles in the Sangamon Region as an additional component of the Sangamon Regional Comprehensive Plan project.	Sims, Fulgenzi.	USHUD SCR Grant & ICRPF	No. Proposal development internal project only. Consultant TBD based upon successful application.
Active [Phase I & 2 complete]	Sangamon Regional Comprehensive Plan. To develop a long-range, comprehensive plan for the Sangamon County region. The plan will address six study areas: Environment & Natural Resources; Economic & Technology Development; Transportation & Public Infrastructure; Housing & Neighborhoods; Heritage, Recreational & Cultural Amenities; Land Use & Development in the unincorporated areas of the County.	Fulgenzi	ICRPF	TBD. Possible addition of consultant in 2010.
Active [Near Complete]	Williamsville Comprehensive Plan. To develop a comprehensive plan for the City of Williamsville.	Fulgenzi /Zeibert	City of Willsvile.	FROM: City of Williamsville
Active [Near Complete]	Assistance With Enos Park Master Plan. To provide GIS information, mapping and other professional consultation to the project team.	Sims/ Fulgenzi	City of Spfld. through Enos Park Neigh. Assoc.	FROM: Mansur Real Estate Services, Inc.
Pipeline	Curran Comprehensive Plan. To develop a comprehensive plan for the Village of Curran. Not to commence until Williamsville plan completed.	Fulgenzi	Local/CRPF	No. Internal project only.
Pipeline	Illiopolis Comprehensive Plan. To develop a comprehensive plan for the City of Illiopolis. Not to commence until Williamsville plan completed.	Fulgenzi	Local/CRPF	No. Internal project only.
Pipeline	Virden Comprehensive Plan. To develop a comprehensive plan for the City of Virden. Under consideration by Virden Board. Not to commence until Williamsville plan completed.	Fulgenzi	Local/ICRPF.	No. internal project only.

¹ Does not include projects for City of Springfield and Sangamon County conducted under general planning service agreements.

Transportation Planning Portfolio

O	Transportation Pi			
Status	Project	Lead(s)	Funds	By Contract
Complete	SATS 2035 Long Range Transportation Plan (Approved March 11, 2010). To review transportation needs within MPA an identify projects that could alleviate current congestion, access, environment, operations, security, and safety problems and that will provide an adequate network taking into account future development.	Wheeland/ Schultz	FHWA/FTA PL and Local	No. Internal project only.
Complete	SATS 2011 Unified Work Program (Approved April 8, 2010). To specify goals, objectives and work tasks to be addressed by SATS and the SSCRPC's staffing function.	Wheeland/ Schultz	FHWA/FTA and Local	No. Internal project only.
Complete	TDM Rail Module Project. To add a rail transportation module to the SSCRPC Travel Demand Model.	Schultz	City of Spfld and Sang. Co.	TO: LSA Associates
Complete	SATS 2011 Transportation Improvement Plan. To prepare the annual prioritization of transportation projects and assignment of funding.	Benson	FHWA/FTA and Local	No. Internal project only.
Complete	SMTD Schedule Update. To update SMTD bus schedules in light of service improvements and route changes.	Schultz	SMTD	No. Internal project only.
Complete	Bus Stop Accessibility Survey Project, To inventory bus stops in the SMTD service area and identify accessibility issues. Will begin midspring.	Schultz	FHWA/FTA PL, SMTD	No. Internal project only.
Complete	Transportation and Economic Centers Project. To identify economic activity centers in the MPA and the key transportation corridors connecting these centers to identify transportation challenges affecting local economic growth. Also to examine existing freight flows in the MPA to determine barriers to efficient freight movement and opportunities for logistics development in the region.	Wheeland/ Sims	FHWA PL	TO: Hanson Prof. Servc.
Complete	2010 Downtown Parking Survey. To update information on the availability of parking in the Springfield city-center.	Phillips	FHWA/FTA PL	No. Internal project only.
Active [On-going]	Traffic Modeling for High Speed Rail Environmental Impact Study. To provide traffic modeling services for various grade separation configurations and railroad traffic alternatives in support of HSR Environmental impact Statement.	Zeibert/ Schultz	IDOT through City of Springfield	FROM: Hanson Prof. Servc
Active [On-going]	TDM for HSR Technical Assistance. To provide on-going technical assistance in the use of the railroad traffic module associated with the SSCRPC's TDM in support of the HSR EIS.	Wheeland	FHWA/FTA PĽ	TO: LSA Associates.
Active [Dec. 2010 Complete]	Neighborhood Livability Project. To identify transportation related barriers that prevent senior citizens from making best use of community and other public facilities.	Benson	FHWA/FTA PL	No. Internal project only.

Active [Holding for Rural Transport Plan]	Human Services Transportation Plan 2010 Update. To identify barriers associated with access to human services providers and strategies to address and overcome the barriers.	Schultz	FHWA/FTA PL	No. Internal project only.
Active [Complete June 2011]	SATS Bicycle/Pedestrian Way Plan. To identify a preferred on-road/off-road bicycle route network and a priority pedestrian way network, recommend treatments for specific routes, and develop strategies for implementation. Contractor under discussion.	Wheeland	FHWA PL	TO: League of Illinois Bicyclists.
Active [TBD]	Rural Transportation Plan. To assess the transportation needs of rural residents, create a transit partnership group to address identified needs, develop an action plan for meeting these needs, and secure funding for the developing system. Awaiting County Board action.	Wheeland	FHWA/FTA PL; IDOT	WITH: Rural Transit Assistance Center, WIU
Active [Anticipate complete Nov. 2010]	Routes Central to Distribution of Agricultural Products Mapping Project. To identify and map roadways important to moving agricultural products within and through the County.	Phillips	FHWA PL	WITH: Sangamon County Farm Bureau.
Active [Anticipate complete Nov. 2010]	Crash Data Mapping Project. To identify and map locations with high numbers of crashes that resulted in fatality or serious injury between 2001 and 2009. Includes motor vehicles, bicycles and pedestrians.	Phillips	FHWA PL	No. Internal project only.

Development Planning Portfolio

	Development Planning Portfolio						
Status	Project Project	Lead(s)	Funds	By Contract			
Complete	Implementation of IMPLAN Model. To obtain and begin operation of IMPLAN econometric modeling.	Keenan	FHWA PL	No. Internal project only.			
Complete	Eastside Neighborhood Development Plan Current Property Status Update. To update Sec. II [Existing Land Use and Zoning] of the plan, including the development of an updated land use map and zoning district map, and Sec. III [Existing Property Conditions] including the development of an up-dated property conditions map.	Zeibert	City of Spfld.	No. Internal project only.			
Complete [Submitted full proposal Aug. 26].	Clearlake Ave. Corridor Redevelopment Plan Proposal. Proposal to develop a plan and related implementable strategies for the redevelopment of the Clearlake Ave. corridor, primarily from its intersection with Dirksen Parkway to its intersection with 11 th Street. The proposal will be submitted to USHUD under the Sustainable Communities Challenge Grant Program.	Zeibert	USHUD/SCC	No. Internal project only.			
Active [Complete by Sept. 2010]	MacArthur Bivd. Redevelopment Plan. To develop a plan and related implementable strategies for the redevelopment of the MacArthur Blvd. corridor, primarily from its intersection with South Grand Ave. to its intersection with Wabash Ave. The plan will take into account not only the area of focus, but also surrounding areas, potential development and road changes anticipated to affect it.	Sims/ Fulgenzi	USHUD	TO: Lakota Group			

Active [On-going]	Assistance to Central Illinois Economic Development Authority. To assist the CIED with the development of its administrative and organizational infrastructure.	Sims	Mixed Local	No Internal project only.
Active [Near Complete]	Land Subdivision and Development Scanning and On-Line Access Project. To create digital copies of project documents required by the City of Springfield and Sangamon County Land Subdivision processes, and create a data base by which projects can be searched and documents identified.	Zeibert	Mixed	TO; DMI
Pipeline	East Side Commercial Redevelopment Plan. To support a Greater Springfield Chamber of Commerce project to create a plan for the commercial redevelopment of areas in and around the intersection of Dirksen Parkway and South Grand Ave., Dirksen Parkway and Cook St., and the eastern segment of South Grand Ave.	Sims	CRPF	TO: GSCC
Pipeline	Springfield Downtown Inventory and Mapping. To inventory and map properties and principal structures located within the bounds of the Central Area Redevelopment Project district and any surrounding areas identified by OPED.	Zeibert	City of Spfld.	No. Internal project only.
Pipeline	Peoria Road Corridor Redevelopment Study. To develop a plan and related implementable strategies for the redevelopment of a portion of the Peoria Rd. corridor, primarily from its intersection with North Grand Ave. to its intersection with Sangamon Ave. The plan will take into account not only the area of focus, but also surrounding areas, potential development and road changes anticipated to affect it.	Sims	TBD	TBD based upon provision of funding.

Land Use and Environmental Planning Portfolio

Status	Project	Lead(s)	Funds	By Contract
Active [To be complete Oct. 2010]	Illinois Housing/Transportation/Employment Linkages (Sustainable Communities) State Working Group. To assist IHDA and other State and Federal agencies in addressing the current federal and state programs and legislative actions designed to examine the need for "sustainable communities" and to prepare a report with recommendations to the Illinois Housing Taskforce.	Sims	IHDA	No. Internal project only.
Active [TBD]	Sangamon County Zoning Map Web Project. To update the zoning map for the unincorporated portions of Sangamon County and make this map available to interested parties via the Internet.	Bybee	Sang. Co.	No. Internal project only.
Active [On-going thru 2011]	Regional Energy Efficiency and Conservation Block Grant Coordination. Through ILARC, to serve as a sub-recipient of ARRA Energy Efficiency and Conservation Block Grant funds for the direction and administration of these funds to communities of less than 50,000 in population located in Sangamon County.	Fulgenzi/ Sims	EECBD	FROM: DCEO through ILARC
Pipeline [Was active. Set aside to address other system issues.]	Property Split Automated Tracking System. To automate the County's existing system of plat and property split tracking, moving from a paper-based system to a digital one.	Zeibert	Mixed Local	WITH: Sangamon County ISD.
Pipeline	Natural Resource Inventory Update and Mapping Project. To update, geo-code and map the Sangamon County Natural Resources Inventory.	Zeibert/ Keenan	Mixed Local	TO: TBD.



SPRINGFIELD MASS TRANSIT DISTRICT

August 25, 2010

Mr. Norm Sims, Executive Director Springfield Sangamon County Regional Planning Commission 200 S. 9th Street, Room 212 Springfield, IL 62701

Dear Mr. Sims:

I am writing to express my sincere appreciation for the work that your staff recently completed on the SMTD route maps and schedules. This is one of those occasions when words are totally inadequate to convey what this has meant to the SMTD.

To say that the recent overhaul of the route system was a major project would be an understatement. Providing timely information to the public was absolutely critical and SMTD received many calls asking for the information. Your staff understood that need, and in true professional fashion, got the job done. In addition to getting the work completed in a timely manner, they went above and beyond by redesigning our maps and schedules. They produced a quality, updated product.

Although your agency has a contract with SMTD to provide marketing materials, I know that a great deal of extra effort and overtime were involved in getting this done. I am sure that you played a role in prioritizing their work load and I appreciate any consideration you gave to our project.

You have a great group of professionals working for you and I want all of them to know how much SMTD appreciates them.

Sincerely,

Linda F. Tisdale

Managing Director

copy: Larry Hamlin ✓

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